

# REGULAR MEETING OF THE CITY COUNCIL MUNICIPAL OFFICES 102 TROPHY DRIVE

# TUESDAY, JULY 13, 2021 9:00 AM

#### **AGENDA**

Greg Wharton, Mayor Jim Nelson, Councilmember/Treasurer Rodney Thompson, Councilmember Wendy L. Smith, City Manager Hilda C. Potsavich, Mayor Pro Tem Robert Smith, Councilmember/Secretary Zachary Carroll, Councilmember

#### **CALL TO ORDER**

#### **PUBLIC COMMENT**

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

# **CONSENT AGENDA**

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

- 1. Minutes of June 8, 2021, Regular Meeting; June 22, 2021, and May 19, 2021, Special Meetings
- 2. Finance/Treasurer's Report for June 2021

#### **REPORTS**

- 1. Law Enforcement
- 2. Emergency Management
- 3. POA Liaison
- 4. MUD Liaison
- 5. Park Liaison
- 6. City Manager's Report
- 7. Mayor's Report

#### **BUSINESS ITEMS**

- Consider and approve the replat of 23 Glen Rock Drive, to be described as Lots 433 and 434, The Hills of Lakeway, Phase Four, a Subdivision of Travis County, Texas
- 2. Presentation of survey results by the Parks & Recreation Chairperson
- 3. Discussion and possible action related to Parks & Recreation Commission recommendations for improvements and repairs
- 4. Discussion and possible action related to a proposal from TF Harper to replace the park playscapes and fall zones
- 5. Consider and approve an Election Agreement between Travis County and Village of The Hills
- Consider and approve an Ordinance of the City Council of the Village of The Hills, Texas, Providing for A
  General Election to Be Held on November 2, 2021, for the Purpose of Electing Two Councilmembers for
  Terms of Two Years Each; and Establishing Procedures for the Conduct of Such Election

Ordenanza del Concilio de la Ciudad De Village of The Hills, Texas Que Convoca a Una Elección General a Celebrarse el 2 de Noviembre Del 2021, a Efectos de Elegir Dos Concejales que Habrán de Servir Términos de Dos Años Cada Uno

- 7. Discussion and possible action regarding additional law enforcement patrol hours
- 8. Discussion and possible action regarding the Austin Energy Franchise Agreement
- 9. Update regarding Walking Trail Project VTH.003 and 003A
- 10. Update regarding Greenbelt maintenance

### **BUDGET WORKSHOP**

Discussion of the FY 21-22 Budget

#### **ANNOUNCEMENTS AND REQUESTS**

New business items to be included on the next agenda

## **EXECUTIVE SESSION**

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices),§551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Consultation regarding the Interlocal Agreement with Hurst Creek MUD and related personnel matters
- Sales Tax Information

#### <u>ADJOURNMENT</u>



Linda M. Lunney, City Secretary